

ITEM# _____

PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
JAMES R. LILES FOR APPOINTMENT TO THE MEMPHIS AND
SHELBY COUNTY ELECTRICAL CODE BOARD. SPONSORED BY
COMMISSIONER GEORGE FLINN.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Electrical Code Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated December 22, 2009, the County Mayor nominated James R. Liles for appointment to the board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Electrical Code Board are appointed for a term of three (3) year upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, James R. Liles shall be appointed to fill the position held by A.B. Haines, Jr. whose term expired on August 6, 2009 and he has continued to serve until a successor could be named.

WHEREAS, The term of service for James R. Liles will begin January 25, 2010 upon approval of this resolution and expire on January 25, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of James R. Liles, for the term listed above are with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This Resolution appoints one new member to the Memphis and Shelby County Electrical Code Board.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract - N/A

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Memphis and Shelby County Electrical Code Board members are appointed for a term of three years. This will be the first term for James R. Liles.

